

**CITY OF DERBY**

**INFRASTRUCTURE COMMITTEE SPECIAL MEETING**

**THURSDAY, MARCH 16, 2017 – 6:00 P.M.**

**JOAN WILLIAMSON ALDERMANIC CHAMBERS**

**MINUTES**

Chairman Keith A. McLiverty called the special meeting to order at 6:00 p.m. All rose and pledged allegiance to the flag.

**Roll Call**

Present: Keith A. McLiverty, Richard Bartholomew, Kelly Curtis, Robert Bell, William Marcucio (arrived at 6:05 p.m.)

Also Present: The Honorable Mayor Anita Dugatto  
Robert Tedeschi, P.E., Weston & Sampson

**PUBLIC PORTION**

Mr. McLiverty asked if anyone wished to address the committee. Hearing no requests...

**A MOTION** was made by Mr. Bell with a second by Mr. Bartholomew to close the public portion. **Motion carried.**

**EMMETT AVENUE SEWERS - DISCUSSION/POSSIBLE ACTION**

Mr. McLiverty informed the committee that the WPCA met last evening regarding this item. He explained that Emmett Avenue is scheduled for repaving this year during the Road Bond Phase 4. The problem is the sewer system on Emmett Avenue was installed in 1948 and there is a lot of work that needs to be done. There is a lot of I and I and its crumbling. It doesn't make any sense to repave Emmett under the Road Bond until the sewer work is completed. Mr. McLiverty said considering that we have the savings from the Roosevelt Drive pump station he asked Bond Counsel if it would be an allowable expense for us to use the proceeds from the bond referendum to do the sewer work on Emmett Avenue. Bond Counsel said we could since it is improvement to the system and its going to help prevent some I and I so it meets all of the criteria for an add on. Mr. McLiverty said we're comfortable because Roosevelt Drive is going to give us more savings than Emmett so we're not going to be in trouble from a cost standpoint of over exceeding the bond referendum. Last night the WPCA met and made a motion to authorize Weston & Sampson to prepare a cost estimate to do the design specifications for the removal and replacement of the current sewer on Emmett Avenue, which is about ¾ of a mile. Mr. McLiverty said their motion was pending approval from our committee and bond counsel. Bond counsel will have their approval in writing to us

tomorrow. **Note: Mr. Marcucio arrived at this point and Mr. McLiverty reviewed what has been discussed so far.**

Mr. Curtis asked if Corporation Counsel would also need to approve this addition. Mr. McLiverty said he doesn't believe so. Mr. Marcucio asked how long the sewer line is. Mr. McLiverty said it is approximately  $\frac{3}{4}$  of a mile. He then asked what the cost to open up the road is. It was noted that it is \$200 to \$250 L.F. with laterals and manholes. Mr. McLiverty said that cost would fall under the Road Bond. Mr. Bartholomew said the City did the same thing on Hawthorne Avenue. It was approved to be paved and no one bothered to check about the condition of the sewers and then we had to scramble to get the new sewer line installed before the road was paved. He said it doesn't make sense not to do this. Mr. Curtis asked if the City has a moratorium after a street is paved that it can't be opened up again. Mr. McLiverty said if the road is re-opened then it needs to be paved in a square so many feet around and then the bond is held for a year. Mr. Curtis asked if the plan is to take the laterals also to the curb and what about the structures. Mr. Tedeschi said typically you go to the street line and manholes should be inspected and if necessary replaced.

Mr. Curtis said when he does water mains they try to repair even the services, as long as they're not anything other than copper, to the curb line because not only is your sewer going to fail the laterals may also. Mr. Tedeschi said we can look at it. If they're in good condition you won't need to replace them. Mr. McLiverty said Road Bond can take care of the manholes, curbing and catch basins since they've replaced them on the other streets that they have completed.

Mr. McLiverty said Mr. DeFala will need to work closely with Weston & Sampson during this process to figure out who is going to be responsible for certain items. Mr. Curtis asked about sediment and wondered if we're going to have to put a temporary pavement over this? Mr. Tedeschi said some towns require a temporary pavement and most commonly use processed (inaudible.)

Mr. McLiverty said it will be \$225 - \$250 L.F. that will also include the temporary pavement. Mr. Curtis said laterals will be included because it's silly to do the main if the laterals are just as bad. Mr. McLiverty asked if a homeowner could engage whatever firm is chosen to run a lateral. Mr. Tedeschi said they could hire them. Mr. Curtis said he would tell the homeowner that it could be done; however the work under the City contract needs to be completed first since they have a deadline to meet under the contract.

Mr. Marcucio noted that there is a lot of ledge over in that part of town and he wondered if that would increase the cost. Mr. Tedeschi said during the replacement we're going to be putting the line in the exact same location so as we go at the end of each day we will reconnect so that it is not pumping overnight.

Mr. McLiverty asked if there were any more questions. None were raised.

**A MOTION** was made by Mr. Curtis with a second by Mr. Marcucio to authorize the use of Bond Proceeds to have the engineer prepare a Cost Estimate for them to develop Design Specifications to remove and replace sewers on Emmett Avenue pending Bond Counsel's approval, which the City will receive written approval tomorrow. **Motion carried.**

**INVOICES – DISCUSSION/POSSIBLE ACTION**

**A MOTION** was made by Mr. Curtis with a second by Mr. Bartholomew to pay Westcott and Mapes, Inc. Invoice #35211 for Project #16057.12 in the amount of \$3,180.00. **Motion carried.**

**A MOTION** was made by Mr. Marcucio with a second by Mr. Curtis to pay Westcott and Mapes, Inc. Invoice #35265 for Project #16057.10 in the amount of \$6,445.00. **Motion carried.**

**A MOTION** was made by Mr. Curtis with a second by Mr. Bartholomew to pay True Blue Environmental Application #4 in the amount of \$217,668.75. **Motion carried.**

**A MOTION** was made by Mr. Marcucio with a second by Mr. Curtis to pay Weston & Sampson Invoice #467008 for Project #2150154 (Derby, CT – Burtville Ave & Division St WWPS Upgrades) in the amount of \$21,900.00. **Motion carried.**

**ADJOURNMENT**

**A MOTION** was made by Mr. Bartholomew with a second by Mr. Curtis to adjourn the meeting at 6:20 p.m. **Motion carried.**

Respectfully submitted,

Patty Finn  
Recording Secretary

**THESE MINUTES ARE SUBJECT TO APPROVAL BY THE INFRASTRUCTURE COMMITTEE AT THEIR NEXT MEETING**